

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
December 17, 2014 2:00 PM
Courthouse Room 306**

AGENDA

ROLL CALL:

OLD BUSINESS:

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from October 31, 2014.

Recommendation of the Department of Human Resources: Approve

2. The Secretary to the Civil Service Commission forwards the proposed rule changes and the minutes of the Milwaukee County Personnel Review Board of October 14, October 28, November 11, and November 25, 2014.

Recommendation of the Department of Human Resources: Receive & Place on File

3. From the Administrator, Behavioral Health Division, presenting on the attendance policies of the Behavioral Health Division.

Recommendation of the Department of Human Resources: Receive & Place on File

4. From the Milwaukee County Information Management Services Division, requesting to transfer the position of Director of Project Management Office from the classified to the unclassified service.

Recommendation of the Department of Human Resources: Approve

5. From the Milwaukee County Information Management Services Division, requesting to transfer the position of Manager of Security and Continuity from the classified to the unclassified service.

Recommendation of the Department of Human Resources: Approve

6. From the Milwaukee County Executive's Office, requesting to transfer the position of Director of the Emergency Preparedness from the classified to the unclassified service.

Recommendation of the Department of Human Resources: Approve

7. Discussion on the recreated Rule VIII of the Rules of the Civil Service Commission
8. Discussion of the 2015 Civil Service Commission tentative meeting dates.

a. Wednesday, February 11, 2015

b. Wednesday, April 8, 2015

- c. Wednesday, June 3, 2015
- d. Wednesday, August 12, 2015
- e. Wednesday, October 7, 2015
- f. Wednesday, December 16, 2015

9. Election of the Civil Service Commission officers for 2015.

(Per Section 19.85(1)(c) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss items 10 – 12 and may reconvene into open session to take action on the items.)

- 10. Consideration of contract extension of independent legal counsel for the Civil Service Commission.
- 11. Consideration of contract extension of Hearing Examiner – Omar Mallick.
- 12. Consideration of contract extension of Hearing Examiner – Chuck Schumacher.

(Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss item 13 and may reconvene into open session to take action on the items.)

13. Consultation with Counsel regarding an update on the status of pending litigation.

(Per Section 19.85(1)(b) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss item 14 and may reconvene into open session to take action on the items.)

14. From the Civil Service Hearing Examiners submitting recommendations relating to employee suspensions and/or discharges.

- a. **Sylvia Colon**, CNA, BHD
Hearing Examiner – Omar Mallick
- b. **Karen Haglund**, Registered Nurse, BHD
Hearing Examiner – Omar Mallick
- c. **Arvaya Corbins**, CNA, BHD
Hearing Examiner – Omar Mallick
- d. **Lajestic Haynes**, CNA, BHD
Hearing Examiner – Omar Mallick
- e. **Mary Hamilton**, CNA, BHD
Hearing Examiner – Chuck Schumacher
- f. **Adewunmi George**, Registered Nurse, BHD
Hearing Examiner – Chuck Schumacher